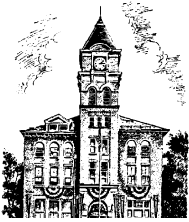


Town Board Meeting Agenda
August 20, 2007
Meeting No. 26

THIS MEETING IS BEING TAPE RECORDED



- 1. ***Roll Call:***
- 2. ***Pledge of Allegiance:***
- 3. ***Invocation - Ronald Ruffino, Council Member***
- 4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:** 8:35 P.M. - Amend V&T Ordinance Re: Safety Zones
- 6. ***Official Reports:***
- 7. ***Report of Town Board Committees:***
- 8. ***Presentations of prefiled resolutions by Council Members:***
 - 1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held August 6, 2007 And The Regular Meeting of The Town Board held August 6, 2007
 - 2. Ruffino/ _____ Authorize Aid Application Re: NYS Unified Court System For Municipal Justice Courts [State Aid]
 - 3. Ruffino/ _____ Amend V&T Ordinance Re: Safety Zones Simme Road [Ordinance: V&T Stop & Yield Intersections]
 - 4. Giza/ _____ Authorize Preparation Of PO-17 Form New Position Duties Statement For Clerk-Typist In Police Department [Police Department]
 - 5. Giza/ _____ Authorize Attendance Of School Resource Officer To School Resource Officer Course [Seminars, Meetings & Mileage]
 - 6. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
 - 7. Giza/ _____ Adopt Bond Resolution \$400,000 For Reconstruction Of Town Roads [Bonds & Notes]

8. Giza/ _____

Adopt Bond Resolution \$135,000 For Reconstruction Of Town Roads [Bonds & Notes]
9. Giza/ _____

Approve Audited Claims
10. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

411. Veterans of Foreign Wars Post No. 7275 to Town Clerk -
Notice of application for renewal of liquor license, 3741 Walden Avenue.
DISPOSITION = Town Attorney
412. Town Clerk to Town Board -
Transmittal of Special Use Permit Application for Octane Auto Sales, 5151 Genesee Street. DISPOSITION = Received & Filed
413. Town Clerk to Town Board -
Transmittal of monthly report for July 2007. DISPOSITION = Received & Filed
414. Erie County Water Authority to Supervisor -
Invitation to tour Sturgeon Point Water Treatment Plant, Wednesday, August 22, 2007, 6:00 PM. DISPOSITION = Received & Filed
415. Mayor, Village of Lancaster to Supervisor -
Notice of approval of Heritage Trail project within the village. DISPOSITION = Received & Filed
416. Bella Vista Group to Town Attorney -
Transmittal of agreement between NYS DOT and Bella Vista allowing removal of wetlands on Bella Vista property, Transit Road. DISPOSITION = Received & Filed
417. NYS State Board of Real Property Services to Supervisor -
Notice of final state equalization rate for the town. DISPOSITION = Received & Filed
418. Ferdinand J. Ciccarelli, Attorney to Town Clerk -
Notice of application for renewal of liquor license for Lancaster Country Club.
DISPOSITION = Town Attorney
419. Village of Lancaster to Town Board -
Minutes of meeting held July 23, 2007. DISPOSITION = Received & Filed
420. Village of Lancaster to Town Board -
Minutes of meeting held July 30, 2007. DISPOSITION = Received & Filed
421. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice from the Town Forestry Department of no issues with site plan for Seven Unit Apartment Building, 5849 Broadway. DISPOSITION = Planning Committee
422. Captain Timothy R. Murphy, Captain Riccardo M. Zuppelli to Supervisor -
Letter regarding police captains' salaries and benefits. DISPOSITION = Personnel Committee
423. Town of Alden to Town Board -
Notice of public hearing regarding proposed "Local Law No. 1 of the Year 2007" entitled "Amendment to the Dogs Law for the Town of Alden" to be held August 20, 2007 at 7:40 PM. DISPOSITION = Received & Filed
424. Town of Alden to Town Board -
Transmittal of resolution in support of Spartan II body armor vests for U.S. soldiers and resolution opposing the Governor's proposal regarding the siting of windmills.
DISPOSITION = Received & Filed
425. Town of Amherst to Town Board -
Transmittal of resolution in support of Spartan II body armor vests for U.S. soldiers.
DISPOSITION = Received & Filed
426. Natale Builders to Town Officials -
Invitation to grand opening of Nicholas Heights Subdivision to be held August 26, 2007 at 12:00 PM. DISPOSITION = Received & Filed
427. Town of Holland to Town Board -
Transmittal of resolution urging the County to fund the maintenance of county roads.
DISPOSITION = Received & Filed

428. Time Warner Cable to Supervisor -
Notice of changes in Music Choice channels effective September 18, 2007.
DISPOSITION = Received & Filed
429. Erie County Legislator Kathy Konst to Supervisor -
Notice of informational meeting to be held August 20, 2007 at 6:00 PM in the Lancaster Opera House regarding the re-inspection of the Cemetery Road Bridge.
DISPOSITION = Received & Filed
430. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held August 20, 2007, 6:30 PM regarding the status of the traffic study on the Windsor Ridge Subdivision. DISPOSITION = Received & Filed
431. Town Clerk to Various News Media -
Notice of SEQR meeting to be held August 20, 2007, 6:30 PM to review the status of Windsor Ridge Subdivision regarding traffic impacts. DISPOSITION = Received & Filed
432. Town of Concord to Town Clerk -
Transmittal of resolution opposing the Governor's proposal regarding the siting of windmills. DISPOSITION = Received & Filed